

REQUEST FOR COUNCIL ACTION

MEETING

DATE: 8/4/03

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AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: CITY ADMINISTRATOR	ITEM NO. D-1-26
ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS		PREPARED BY: G. NEUMANN
<p>This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to whether there are any of these items which you wish to have removed from the consent agenda approval and to have discussed and acted upon separately by the Council.</p> <p>The consent agenda for this meeting consists of the following RCAs:</p> <ol style="list-style-type: none">1) Approval of Minutes2) Proposed Personnel Policy Re: Leave Credit in Lieu of Compensation3) Skyway Directories4) Memorandum of Agreement between the U.S. Government and the City of Rochester5) Grant Agreement for Airport Maintenance and Operation from Mn/DOT Office of Aeronautics6) Licenses, Bonds and Miscellaneous Activities7) Request by the Pacific Housing Advisors, Inc., to set a public hearing for September 3, 2003, to consider the issuance of approximately \$5.8 million in public housing revenue bonds by the City of Rochester, Minnesota, for the Eastridge Estates Project8) Approval of Accounts Payable9) LMCIT Liability Waiver Form10) Revised Personnel Policy – Payroll Processing11) Roadway name change: 31st Street N.W. to Portage Street N.W.12) Wetland Delineation and Replacement Plan – Maine Street Development13) Use of City of Rochester Police Department Range Facility14) Donation to Police Department15) Real Estate – Settlement for Right of Way Acquisition for 55th Street NW Phase II16) Establish One-Way Alley, north-south alley east of 2nd Avenue NW between 13th Street and 13 ½ Street NW17) Feasibility Report for Trunkline Sanitary Sewer and Watermain to Serve Portions of Sewer Service Area 28E, J771018) Advertise for Bids: Trunkline Sanitary Sewer and Watermain to Serve Portions of Sewer Service Area 28E, J771019) Owner Contract – Basic Construction in Bamber Valley Estates – J509120) Revocable Permit: Collins Property – Landscaping within a Utility Easement		
COUNCIL ACTION: Motion by: _____ Second by: _____ to: _____		

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- 21) Owner Contract – Basic Construction in the Villas of Valley Side Phase 2 – J5037
- 22) MnDOT Partnership Agreement for TH 63 South/40th Street Stage 2 Design Services J2269
- 23) Agreement for Project Cancellation – J7216
- 24) Real Estate – City Land Sale – Lots 3, 4, & 5 Elton Hills Business Park
- 25) Installation of Two (2) Parking Meters / International Spice and Grocery
- 26) Award of Contract: (J9716 / J9364) Construction of Rocky Creek Drive (J9716) and Northern Valley Drive NE (J9364)

COUNCIL ACTION REQUESTED:

Motion to approve consent agenda items